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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

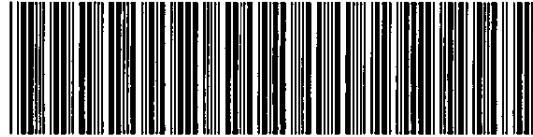
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. HAMPTON

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THE PIKRAMENOS LAW GROUP
ATTORNEYS AT LAW PLLC

MAIN 406 N. MORGAN ST., TAMPA, FL 33602
3530 1ST AVE N., ST. PETERSBURG, FL 33713

WWW.PIKLAWGROUP.COM

WWW.FLORIDABANKRUPTCYATTORNEYS.COM

14 February 2012

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **PURE WAY ENTERPRISES, LLC** (for Foreign Registration)

Dear Clerk:

Please find a copy of the Application by Foreign Limited Liability company for Authorization to Transact Business in Florida, Certificate of Existence, and a check that are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the undersigned at the address in the letterhead above. Please also contact me for any further information concerning this matter.

Regards,

Justin T. Pikramenos, Esq.

JTP/

Enc. Original Certificate of Existence

Check



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

12 APR 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 1, 2012

JUSTIN T PIKRAMENOS, ESQ
THE PIKRAMENOS LAW GROUP PLLC
406 N MORGAN ST
TAMPA, FL 33602

SUBJECT: PURE WAY ENTERPRISES, LLC
Ref. Number: W12000009865

We have received your document for PURE WAY ENTERPRISES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 312A00008320



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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12 APR 16 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 2012

JUSTIN T PIKRAMENOS, ESQ
THE PIKRAMENOS LAW GROUP PLLC
406 N MORGAN ST
TAMPA, FL 33602

SUBJECT: PURE WAY ENTERPRISES, LLC
Ref. Number: W12000009865

We have received your document for PURE WAY ENTERPRISES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$125.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist II

Letter Number: 812A00007450

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
PURE WAY ENTERPRISES, LLC
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA.**

IN COMPLIANCE WITH SECTION FLORIDA STATUTES § 608.503, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

ARTICLE I – NAME

The Name of the Foreign Limited Liability Company is:

PURE WAY ENTERPRISES, LLC

ARTICLE II – JURISDICTION

The Jurisdiction under the law of which the foreign limited liability company is organized is

DELAWARE

ARTICLE III – FEDERAL EMPLOYMENT IDENTIFICATION NUMBER(FEIN)/TAX ID NUMBER (TIN)

The Federal Employment Identification Number is: _____

ARTICLE IV – DATE OF ORGANIZATION

The Date the LLC was first organized DECEMBER 5TH, 2011

ARTICLE V – DURATION

The limited liability company shall last in perpetuity.

ARTICLE VI – DATE FIRST TRANSACTED BUSINESS

The LLC first began transacting business in Florida on DECEMBER 5TH 2011

ARTICLE VII – ADDRESS

The mailing and street address of the Principal Office shall be:

1238 E. Kennedy #802
Tampa FL 33602

ARTICLE VIII – MANAGEMENT - For all purposes the Manager of the Company shall have all rights and authorities permitted under Florida law to be accorded to a Manager, and shall have a fiduciary duty to deal with the Company in good faith and in an appropriate manner based upon the same standard which applies to the General Partner of a Florida Limited Partnership. The initial Manager(s) of the Company are LINDA COOK AND THOMAS COOK, and they shall have the right to designate successor Manager or Managers and to determine the procedure for determining who or what entity will become a successor Manager of the Company except as otherwise provided in the duly executed Operating Agreement of the Company or any Amendment thereto.

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SECRETARY OF STATE
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12 APR 16 PM 4:02

ARTICLE IX – ORIGINAL CERTIFICATE OF EXISTENCE

Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized.

ARTICLE X – NATURE OF BUSINESS

The LLC shall conduct any and all lawful business.

ARTICLE XI - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the initial registered agent are:

Justin T. Pikramenos, Esq.

Name

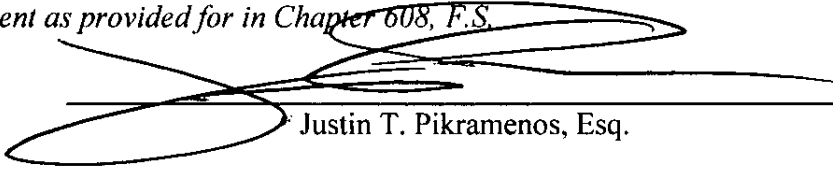
406 N. Morgan St.

Florida street address (P.O. Box **NOT** acceptable)

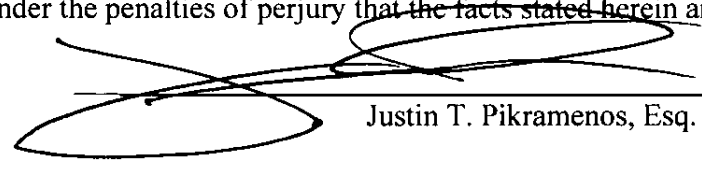
Tampa, FL 33602

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Justin T. Pikramenos, Esq.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Justin T. Pikramenos, Esq.

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DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

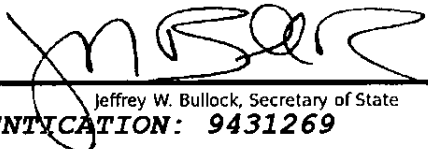
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURE WAY ENTERPRISES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2012.



5077604 8300

120287027

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9431269

DATE: 03-14-12